

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000045183

FILED
Jul 17, 2009
Secretary of State**Entity Name:** HAWKINS SERVICE COMPANY**Current Principal Place of Business:**9260 BAY PLAZA BLVD
SUITE 504
TAMPA, FL 33619 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 89489
TAMPA, FL 33689 US**New Mailing Address:****FEI Number:** 59-3184167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HAWKINS, TROY
9260 BAY PLAZA BLVD
SUITE 504
TAMPA, FL 33619 US**Name and Address of New Registered Agent:**ERIC, HAECK
9260 BAY PLAZA BLVD
SUITE 504
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC HAECK

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, TROY B
Address: 2304 FAIRWAY ESTATES COURT
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: HIGGINS, ADRIAN D
Address: 4430 W. BAY COURT
City-St-Zip: TAMPA, FL 33614

Title: SEC () Delete
Name: HAECK, ERIC
Address: 5207 POINT HARBOR LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: TRES (X) Delete
Name: ACHHAMER, KAREN L
Address: 11319 124TH TERRACE NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAEK, ERIC
Address: 9260 BAY PLAZA BLVD, SUITE 504
City-St-Zip: TAMPA, FL 33619

Title: PRES (X) Change () Addition
Name: HAECK, ERIC
Address: 9260 BAY PLAZA BLVD, SUITE 504
City-St-Zip: TAMPA, FL 33619

Title: SEC (X) Change () Addition
Name: HAECK, ERIC
Address: 9260 BAY PLAZA BLVD, SUITE 504
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC HAECK

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date